

RUSHFORD BOARD MEETING  
February 12, 2018

PRESENT: Peter Wade, Supervisor  
Councilmen: Scott Walter, Charles Bliss, William Tucker, Ken McElheny  
ALSO PRESENT: Tracy Pastorius, Town Clerk  
Michael Burke, Town Attorney

The Supervisor called the meeting to order at 7:14 PM.

Supervisor Peter Wade asked the Town Board if there were any addition to the agenda.

A motion to approve the agenda with additions of adding onto the vault, Lake District Commissioner appointment, AED training and Building Code Enforcement budget was made by Scott Walter, second by William Tucker.

Carried 5 ayes

A motion to approve the minutes of the January 8, 2018 Public Hearing & Town Board Meeting and January 22, 2018 Audit of Books meeting minutes was made by Scott Walter, second by William Tucker.

Carried 5 ayes

General Fund Bills, Abstract #2, Claims 21 – 58 in the amount of \$16,181.74 were reviewed. A motion was made by Charles Bliss, second by Ken McElheny to approve the payment (excluding voucher # 46 in the amount of \$1,000.00 to the Rushford Historical Society) of these claims and any other utility bills not received by the Board Meeting.

Carried 5 ayes

Highway Fund Bills, Abstract #2, Claims 19 - 32 in the amount of \$ 27,093.29 were reviewed. A motion was made by Charles Bliss, second by Ken McElheny to approve payment of these claims.

Carried 5 ayes

The Town Clerk's monthly report and fees of \$109.50.

SUPERVISOR'S REPORT:

The Supervisor's report was submitted and filed. A copy was distributed to the Town Board.

HIGHWAY SUPERINTENDENT'S REPORT:

Will Westfall asked the Michael Burke, Town Attorney to please check into the Taylor Lane information that was given to him.

The sidewalk and railing in front of the library will be fixed this spring.

LAKE COMMISSIONER'S REPORT:

Deb Aumick submitted a written report to the Board.

Deb Aumick has submitted her letter of resignation of the appointed Town of Rushford RLRD Commissioner. Peter Wade, Supervisor will accept letters of interest to review and the Town Board will reappoint the position at the March Town Board meeting.

OLD BUSINESS:

A motion was made by William Tucker, second by Scott Walter to go forth with the 4 steps for NYSERDA.

Carried 5 ayes

The REDO group met last week and are checking into having part of the Legion Park dedicated as a Park. The question did come up about making sure there are no deed restrictions from years ago when the Legion Park was given to the Town.

Gary Abraham spoke regarding the Wind Turbines that are proposed to be install in Rushford.

A motion was made by Scott Walter, second by William Tucker to vote on the Zoning Change Proposal and overriding the disapproval of the County Planning Board.

Roll Call: Scott Walter – No William Tucker – No  
Peter Wade – No Ken McElheny – No  
Charles Bliss – Yes

Initial proposal is dead. Start the entire process over again.

**NEW BUSINESS:**

The following adjustments were presented for the Town Board's approval:

**GENERAL FUND ADJUSTMENT:**

**FROM:**

A1990.4 Contingency \$500.00

**TO:**

A1010.4 Town Board Contractual \$500.00

A motion was made by Scott Walter, second by William Tucker to approve the General Fund Transfer.  
Carried 5 ayes

Kevin Margerum - CEO- gave a report regarding the Library. All is in tack in the basement. Structure does not seem to have any problems. The wall facing Concrete Street is scaling off at the surface. Good idea to have an Engineer take a look at the building and evaluate.

The Library Trustees spoke regarding the sidewalk, side wall facing Concrete Street, the Mason Room upstairs being made available to the Library, Engineer to look at the building to make sure it is safe and sound. The lease between the Town and the Library was signed in 2008 for 15 years.

The burned out house at 9021 Main Street has been placard which notifies fire service of structural concerns. The idea of purchasing the property and demolition of the house will be discussed in Executive Session.

The property at 9036 Buffalo Street is planning to be remodeled and made into possibly 2 units.

A motion was made by Scott Walter, second by Charles Bliss to accept the Mutual Aid Agreement Resolution. Resolution #2 of 2018.  
Carried 5 ayes

The Vault in the Town Hall needs to be added on to or somehow organized with different movable storage. We are running out of space to hold all the records that have to be stored within it. Charles Bliss and Tracy Pastorius will look into some ideas before the next board meeting.

Charles Bliss will contact Bonnie VanHousen regarding AED training to be done with Town Employees. Being that we have an AED in the Town Hall there should be more training on how to use it.

There is an issue with the Building Codes budget. The consortium has met and are trying to work out some issues to help with the budgeting.

Supervisor Peter Wade appointed 4 persons for the Ad Hoc sitting board for the Alle-Catt Wind Energy, LLC. Those appointed are Dick Hubbard, Sandy Gleed, Aaron Brooks and Bill Sikorski.

A motion was made by William Tucker, second by Charles Bliss to enter Executive Session at 9:15 PM regarding personnel and property.  
Carried 5 ayes

A motion was made by Scott Walter, second by Ken McElheny to adjourn Executive Session at 10:08 PM.  
Carried 5 ayes

A motion to adjourn the Board Meeting at 10:09 PM was made by Charles Bliss, second by Ken McElheny.  
Carried 5 ayes

Respectfully Submitted

Tracy Pastorius  
Town Clerk